

WORK SESSION  
Dawes Building Conference Room  
113 W. Dawes, Bixby, OK 74008  
March 28<sup>th</sup>, 2011                      5:00 P.M.

CALL TO ORDER

MAYOR BOWEN

**WORK SESSION**

- |      |  |              |
|------|--|--------------|
| I.   | Discussion of Parks Dept. agenda items.<br>a) Repair sewer pumps at Washington Irving Park restrooms.<br>b) Fertilizer for parks and ball fields.<br>c) Herbicide for parks and ball fields.<br>d) Purchase mowers.                        | Don Cash     |
| II.  | Discussion of Finance Dept. agenda items.<br>a) Budget supplement.<br>b) Tyler Technologies software maintenance.  | Becky Byers  |
| III. | Discussion of Public Works Dept. agenda items.<br>a) Purchase Submersible Chopper Pumps for Atkinson Acres.<br>b) Repair aerators at the North Lagoon.<br>c) Purchase zero turn mowers and weed eaters.<br>d) Grading project at Cemetery. | Bea Aamodt   |
| IV.  | Discussion of Engineer agenda items.<br>a) Tulsa County reconstruction of the 203 <sup>rd</sup> Street Bridge.<br>b) Topographical survey proposal for 2011 Bond Issue Projects.   | Jared Cottle |
| V.   | Adjournment  | Mayor Bowen  |

Dated this 25<sup>th</sup> of March 2011, at 5:00 p.m., at City Hall, 116 W. Needles Ave., Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott  
City Clerk

CITY COUNCIL MEETING  
COUNCIL CHAMBERS  
116 W. Needles Ave., Bixby, OK 74008  
March 28<sup>th</sup>, 2011      6:00 P.M.

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes of Work Session dated 03/14/11.
- b) Minutes dated 03/14/11.
- c) Bill Claim list.
- d) A proclamation proclaiming April 2011 as Fair Housing Month.
- e) Purchase order to Officer Michael Konshak in the amount of \$2,196.35 for school reimbursement.
- f) Purchase order to Industrial Motors for repair of sewer pumps at Washington Irving Park restrooms for \$2,160.00.
- g) Purchase order to Ewing Irrigation for fertilizer used on parks and ball fields for \$9,000.00.
- h) Purchase order to Winfield Solutions for herbicide used on parks and ball fields for \$9,500.00.
- i) Budget supplement in General Fund winter street maintenance in the amount of \$36,500.
- j) Budget supplement in General fund revenue and expenditures for K-9 donation and purchase in the amount of \$10,688.53.
- k) Call Center, Forms Overlay, and Laserfiche Interface maintenance with Tyler Technologies in the amount of \$3,328.50.
- l) Authorize signature of DEQ permit applications for the construction of Water Lines for the proposed BPS Middle School Campus.
- m) Authorize purchase order to J&K Coffey Enterprises, Inc in the amount of \$3,000 for right-of-way acquisition services on the 2006 Bond-Riverview Widening Project.
- n) Authorize purchase and payment for materials associated with Tulsa County reconstruction of the 203<sup>rd</sup> Street Bridge in Bixby Ranch Estates in an amount not to exceed \$200,000.
- o) Discuss and/or approve purchase order to Diamond M Ranch Dozer Service in the amount of \$4,200 to perform grading project at the cemetery.
- p) Payment in the amount of \$64,822.50 to Bank of Oklahoma for 1999 & 2000 GO Bonds interest and agent fees.
- q) Payment in the amount of \$1,023.11 to Inter-Act Public Safety for maintenance agreement on Mobile Cop from June 2010.

- r) Payment in the amount of \$2,335.25 to Mid-Continent with \$2,239.75 for council approved sink hole repair and \$95.50 on concrete for street repairs.

## REGULAR MEETING

- I. Consider and approve purchase order to Professional Turf Products for two mowers for the amount of \$135,538.92. Don Cash
- II. Discuss and/or take action on Topographical survey proposal from Aerial Data Services for the proposed 2011 Bond Issue Projects (contingent on Bond passing) Jared Cottle
- III. Enter Executive Session and Recess Regular Meeting. Mayor Bowen
- IV. Executive Session:
  - a) Discussion on the purchase of properties pursuant to O.S. Sec. 307 (B) 3:
    - i. Robert K. Cook II, Haikey Relief 5, a 2.06-acre track.
    - ii. Robert K. Cook II, Haikey Relief 13, a 4.35-acre track.
    - iii. Loretta Sue Cole, Kimberly Worthington, and Gregory Cole, Haikey Creek 4A a 2.81 acre track.
    - iv. Diana Gail Judd, Dennis Lee Cole, Kimberly Worthington, & Gregory Lenn Cole, Haikey Creek 4D a 2.95 acre track.
- V. Reconvene Regular meeting and Exit Executive Session. Mayor Bowen
- VI. Any necessary action on the purchase of properties pursuant to O.S. Sec. 307 (B) 3:
  - i. Robert K. Cook II, Haikey Relief 5, a 2.06-acre track.
  - ii. Robert K. Cook II, Haikey Relief 13, a 4.35-acre track.
  - iii. Loretta Sue Cole, Kimberly Worthington, and Gregory Cole, Haikey Creek 4A a 2.81 acre track.
  - iv. Diana Gail Judd, Dennis Lee Cole, Kimberly Worthington, & Gregory Lenn Cole, Haikey Creek 4D a 2.95 acre track. Mayor Bowen
- VII. City Manager's Report Doug Enevoldsen
- VIII. New Business Mayor Bowen
- IX. Adjournment Mayor Bowen

Dated this 25<sup>th</sup> of March 2011, at 5:00 p.m., at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted

Yvonne Scott  
City Clerk

BIXBY PUBLIC WORKS AUTHORITY  
Board of Trustees  
Council Chambers  
116 W Needles Ave., Bixby, OK 74008  
March 28<sup>th</sup>, 2011  
Time: Following the City Council Meeting

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 03/14/11.
- b) Bill Claims List.
- c) Purchase order to Bertrem Products, Inc. in the amount of \$19,900 to purchase Submersible Chopper Pump for Atkinson Acres.
- d) Purchase order to Industrial Motors in the amount of \$5,221 for repair of four aerators at the North Lagoon.
- e) Purchase order for \$9,000 to purchase two zero turn mowers and four weed eaters for the sewer department.

BPWA

REGULAR MEETING

I. New Business

Mayor Bowen

II. Adjournment

Mayor Bowen

Dated this 25<sup>th</sup> of March 2011, at 5:00 p.m. at City Hall, 116 W Needles Ave., Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott  
City Clerk